



Notes from Special Mansion Subcommittee Feb 24, meeting

Kathleen Moran to: john.moser1, theeasons, cmoloney,
kennethlechter

02/24/2012 04:25 PM

Cc: Burt Hall, Robin Ziek

Follow Up: Normal Priority.

History: This message has been forwarded.

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NOTES

Special Glenview Mansion Subcommittee Meeting Feb, 24, 2012

Present:

CAC John Moser, Ken Lechter
HDC Craig Moloney
R&P Larry Eason
Staff Burt Hall, Robin Ziek, Kathleen Moran
Docent Carroll McIntire

GOAL:

Reach a consensus on recommendations for the future role of the Glenview Mansion Subcommittee.

Discussion Highlights:

Resolution 6-91 creating the Subcommittee

Consensus established that the Subcommittee should continue in operation per the general scope of the Mayor and Council Resolution 6-91.

It was recommended that a new resolution re-endorsing the 6-91 resolution be drafted to include: updates on name changes; adoption of the 2002 Long Range Plan for Glenview Mansion; references to the success of the work by the subcommittee in the last 21 years; and creation of the historic district in 2011.

Subcommittee representatives

Consensus created that the Subcommittee should still be made up of representatives from the Recreation and Parks Advisory Board, Cultural Arts Commission and the Historic District commission.

On the issue of the number of representatives from each organization:

- The HDC and Recreation board have both already submitted recommendations to the Mayor and Council that the number of representatives from each organization remain as established in 1991. The subcommittee reports to the Recreation and Parks Advisory Board. Consequently when created, the Recreation and Parks Advisory Board has two representatives while the CAC and HDC each have one.
- The CAC has yet to submit a recommendation to the Mayor and Council. The CAC was encouraged to develop any recommendation on membership for the subcommittee they believe is best. The Mayor and Council will then review and consider all recommendations.

Name change of the Glenview Mansion Subcommittee

Consensus expressed to recommend the name of the subcommittee be changed to "The Civic Center Subcommittee" in order to better reflect the overall purpose of the subcommittee in providing guidance to the Civic Center as an important historic resource as well as a Citywide and neighborhood destination.

Long-Range Plan for Glenview Mansion and its Grounds

Consensus noted that the 2002 "Long-Range Plan for Glenview Mansion and its Grounds" should continue as guidelines for the Civic Center Park. The concept of the recommendation for the HDC to use the document as design guidelines was supported subject to review and amendments. Based on the document being ten years old, it was recommended that each parent organization review the long-range plan to help identify any needed updates and to reaffirm the document as guidelines for the park.

Historic Consultant to serve the Subcommittee

Consensus established that the expertise of historic consultant C. Dudley Brown has been critically important for the success of the work by the subcommittee since 1991. Recommendation made to inform the Mayor and Council of the importance to continue services by a historic consultant with the subcommittee (subject to funding and periodic evaluation).

Subcommittee Attendance

Consensus was noted that no attendance policy for the subcommittee was desired to be a part of recommendation to the Mayor and Council. However, there was agreement that attendance is important at subcommittee meetings and that parent organizations should work out back-up plans to ensure represents are at the subcommittee meetings.

Walking Tour for Mayor and Council

All present expressed support for the idea to invite the Mayor and Council and all the members of the three parent boards and commissions to a walking tour of Glenview Mansion.

Mayor and Council Agenda Item on the Subcommittee

An agenda item for the Mayor and Council will be developed based on the discussion at this February 24, 2012 Subcommittee meeting and the recommendations by the Cultural Arts Commission, Historic District Commission and the Recreation and Parks Advisory Board.

NOTE:

PLEASE COPY ALL ON THIS EMAIL if you have corrections or additions to these notes.

Thanks

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